

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

JANUARY 16, 2007

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:00 p.m. Oath of Office Ceremony, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

INSTALLATION OF OFFICER CEREMONY – 5:00 P.M.:

PRESIDING: MAYOR BASS

PRESENT: GLASS, LEONARD, KERRIGAN, JONES

ROLL – 5:30 P.M. AND 6:30 P.M.:

PRESIDING: MAYOR BASS

PRESENT: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Virginia Bass
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of December 5, 2006.

SUBJECT: INSTALLATION OF OFFICER – OATH OF OFFICE

ACTION:

Mayor Virginia Bass issued the oath of office to Polly Endert, City Council – Ward 2 (appointed 1/4/2007).

Without objection, the council recessed until the start of Closed Session at 5:30 p.m. with the following members in attendance:

PRESIDING: MAYOR BASS

PRESENT: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on December 11, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organizations: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees' Association (ECEA),
unrepresented management, mid-management, and confidential employees.
Pursuant to California Government Code Section 54957.6

Upon reconvening to Open Session, it was announced that there was no action to be reported.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Invocation

ACTION:

The invocation was given by Brent Siemer.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Mayor's announcements

ACTION:

Mayor Bass presented a proclamation "In Recognition of Helen and Orval Overholt"

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Larry Glass provided a report regarding the League of California Cities' Mayors & Council Members Leadership Institute which he attended January 10-12.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Board/Commission reports

ACTION:

Keep Eureka Beautiful Committee members Carl Birks and Suzie Owsley presented an Award of Merit for historic preservation and renovation to Globe Properties and the Maxon's for their work to maintain and upgrade the historic H.H. Buhne Building, and to Joe Coaches for the Blacksmith Shop for his beautification efforts in and around the building.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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CITY CLERK

Originating Dept.

Agenda Item B/C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Daniel Pierce, McKinleyville, spoke regarding the police department's handling of marijuana growing operations and medical marijuana clinics.

Jerry Reese, owner-operator McDonalds, spoke regarding the problem of transients and the inability of the police department to do anything about it.

Richard Tollison, spoke regarding federal marijuana laws.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of January 2 and the adjourned meeting minutes of January 4, 2007

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Claim for damages of J.P. & Assoc.

ACTION:

Council rejected the claim of J.P. & Assoc.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Claim for damages of LeVey, John.

ACTION:

Council rejected the claim of LeVey, John.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Claim for damages of Coldwell Banker.

ACTION:

Councilmember Polly Endert recused herself, stating that her husband is a realtor with Coldwell Banker-Cutten Realty, and left the room for this item.

Council rejected the claim of Coldwell Banker.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: ENDERT (RECUSED)

ABSTAIN: NONE

Following Council action, Councilmember Endert returned to the room and took her seat.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Attorney

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Adorni Center fee waiver for EHS Junior Class Prom.

ACTION:

Councilmember Jones and City Manager David Tyson provided information. No individuals expressed an interest in addressing the council regarding this subject matter.

Council took action to approve the request for fee waiver of Adorni Center rental for the Junior Class and charge the discounted rate for Junior Prom event to be held on February 10, 2007.

Adopted on motion by Councilmember JONES, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Accept Bid No. 2006-27, City Hall suspended ceiling improvement project.

ACTION:

Council accepted Bid No. 2006-27, City Hall suspended ceiling improvement project and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Approve funds for extension of Old Town Redevelopment Security Program.

ACTION:

Mayor Virginia Bass recused herself, stating that her nephew operates the security company, and left the room. Mayor Pro Tem Mike Jones assumed the Chair's seat.

Special Projects Coordinator Gary Bird provided a report. The following individuals addressed the council regarding this subject matter:

Greg Pierson, partner-Eureka Bayfront One

Charlotte MacDonald, Eureka Main Street

Catherine Dunaway, Old Town business owner and partner-Bayfront One

Anne White, Eureka

Richard Tollison, Eureka

Kaye Strickland, Eureka

Larry Debeni, partner-Bayfront One

On motion by Councilmember KERRIGAN, seconded by Councilmember GLASS, and the following vote, the Council / Agency Board adopted City Council Resolution No. 2007-3 and Eureka Redevelopment Agency Resolution No. 2007-01 approving findings to provide funds for an extension of a security service contract through April 2007 with the local firm of Pacific Coast Security intended to strengthen and enhance the Core Redevelopment Area including the Old Town District.

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Following Council action, Mayor Bass returned to the room and took her seat.

MINUTE ORDER, JANUARY 16, 2007
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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Findings of fact for the Vaughn setback variance; 3546 Summer Street;
APN 009-214-028; V-06-011.

ACTION:

Community Development Director Kevin Hamblin provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council received the requested findings of fact supporting approval of the Vaughn setback variance, for reduced front yard setback for two wood storage sheds and a craft/storage shed at 3546 Summer Street.

On motion by Councilmember KERRIGAN, seconded by Councilmember GLASS, and the following vote, Council took action to approve the appeal with the conditions of approval listed, and, as a condition of approval, required the applicant to obtain a building permit and required building inspections for the craft/storage shed.

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Design Review Ad Hoc Committee Report & Recommendations

ACTION:

Senior Planner Sidnie Olson and Design Review Ad Hoc Committee Chair Ron Kuhnel provided reports. The following individuals addressed the council regarding this subject matter:

Michelle McKeegan, President-Keep Eureka Beautiful

MaryAnne McCulloch, member-Design Review Ad Hoc and Design Review Committees

Richard Tollison, Eureka

Tom Hannah, Eureka

On motion by Councilmember KERRIGAN, seconded by Councilmember ENDERT, and the following vote, Council took action to accept the report of the Design Review Ad Hoc Committee (DRAHC), directed staff to identify funding sources for preparation of Design Guidelines as outlined in the report, to include Redevelopment Agency funding; and directed staff to return to the Council with proposals for funding and authorization to proceed with hiring a consultant to prepare the draft Design Guidelines.

AYES: GLASS, ENDERT, KERRIGAN, JONES

NOES: LEONARD

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Appointments of Council representatives on City and regional boards.

ACTION:

Mayor Bass provided a report regarding the Council sub-committee to review applications for appointments to boards and commissions. No individuals addressed the council regarding this subject matter.

On motion by Councilmember KERRIGAN, seconded by Councilmember LEONARD, and the following vote, Council appointed Councilmember Glass and Councilmember Jones to serve as a sub-committee to review applications for appointment to boards and commissions.

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Bass provided a report with regard to Council representation on City and regional boards, and requested Councilmembers to forward to her their top four choices of committees on which they would like to serve.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor/Council

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: "C" Street Market Square Development Project – H.H. Buhne Warehouse.

ACTION:

Council received a project status report from the City Engineer on the "C" Street Market Square Development Project along with disposition options for the H.H. Buhne Warehouse. The following individuals addressed the council regarding this subject matter:

Ann White, Eureka

Xandy Manns, Eureka

Ron Kuhnel, President-Eureka Heritage Society

Kaye Strickland, Eureka

Ray Hillman, professional historian and curatorial consultant to the Humboldt Maritime Museum

Ken Barr, Eureka

Melanie Kuhnel, Eureka

David Digger, Eureka

Josh Smith, Eureka, President-Humboldt Bay Maritime Museum

Leroy Zerlang, Eureka

MaryAnne McCulloch, Preservation Chair-Eureka Heritage Society

Richard Tollison, Eureka

Council provided direction to staff to take the issue back to the developer to see what the possibilities are in terms of redesigning the "C" Street Market Square Development Project to keep the H.H. Buhne Warehouse in place as-is.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Extension of the meeting curfew.

ACTION:

Due to having reached the 10:00 p.m. curfew, on motion by Councilmember KERRIGAN, seconded by Councilmember GLASS, and the following vote, Council took action to extend the meeting to complete the remaining items:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Indian Island Rookery Project Account.

ACTION:

Property Manager Lisa Savage provided a report. The following individual addressed the council regarding this subject matter:

Ann White, Eureka

Council took action to appropriate \$10,000 to create a Rookery Project Account for the immediate protection and long term enhancement of the Indian Island Rookery.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: 3rd and R Street – Proposed Caltrans Safety Project.

ACTION:

City Engineer Brent Siemer provided a report. CalTrans' representative Ralph Martinelli was available to respond to questions. The following individuals addressed the council regarding this subject matter:

Richard Tollison, Eureka

Xandy Manns, Eureka

Robin Marks, Samoa

Kaye Strickland, Eureka

A motion was made by Councilmember LEONARD, seconded by Councilmember JONES, to receive the project status report from the City Engineer, receive public comment, and direct staff to support the proposed Caltrans safety project at the intersection of 3rd and "R" Streets with the provision of emergency vehicle access. Councilmember KERRIGAN offered a friendly amendment to include direction to staff to bring CalTrans back before a decision is made. The maker of the motion and maker of the second accepted the amendment. The motion as amended was adopted by the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson extended welcoming remarks new Councilmember Polly Endert, and to new Finance Director Valerie Warner.

City Manager Tyson provided information regarding the following:

- Waterfront development
- C Street Dock
- The League Redwood Empire meeting on February 2nd in Ukiah
- Sequoia Park neighborhood and Washington School traffic and pedestrian safety issues

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 16, 2007.

SUBJECT: Adjournment

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and without objection, the meeting was adjourned at 10:38 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 17, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK